

Independence Community School Board Minutes
Organizational Meeting
September 19, 2016

An Organizational Meeting of the Independence Community School Board was called to order at 7:17 p.m. by Board Secretary Lynnette Engel in the Administration Office, Independence, Iowa.

Members Present: Brian C. Eddy, Shelly Whited,
Kim Hansen, Eric B. Smith &
Heather Meador

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel

1. CALL TO ORDER

A. ELECTION OF PRESIDENT of THE BOARD

Ballots for President were as follows:

PRESIDENT

Board Member	Vote
Heather Meador	Shelly Whited
Eric B. Smith	Shelly Whited
Kim Hansen	Shelly Whited
Brian C. Eddy	Heather Meador
Shelly Whited	Brian Eddy

Shelly Whited was elected and sworn in as Board President.

B. ELECTION OF VICE-PRESIDENT of THE BOARD

Board Member	Vote	Vote #2
Heather Meador	Brian Eddy	Eric Smith
Eric B. Smith	Heather Meador	Heather Meador
Kim Hansen	Eric Smith	Eric Smith
Brian C. Eddy	Eric Smith	Eric Smith
Shelly Whited	Heather Meador	Heather Meador

Eric Smith was elected and sworn in as Board Vice President.

C. 2016-2017 MEETING DATES, PLACES AND START TIMES

Motion Eddy, second Meador to approve the following meeting dates. All meetings will start at 6:00 p.m. in Independence. All voted “aye”. Motion carried.

- October 17, 2016
- November 21, 2016
- December 19, 2016
- January 16, 2017
- February 20, 2017
- March 20, 2017
- April 18, 2017 (Tuesday)
- May 15, 2017
- June 19, 2017
- July 17, 2017
- August 21, 2017
- September 18, 2017

D. ROLL CALL VOTE ORDER

Motion Smith, second Meador to approve the following Roll Call Vote Order: All voted “aye”. Motion Carried.

Oct/Nov	Eddy, Hansen, Meador, Smith, Whited
Dec/Jan/Feb	Hansen, Meador, Smith, Whited, Eddy
Mar/Apr	Meador, Smith, Whited, Eddy, Hansen
May/June	Smith, Whited, Eddy, Hansen, Meador
July/Aug/Sept	Whited, Eddy, Hansen, Meador, Smith

E. Committee Assignments for 2016-2017 – Discussion was held by the Board on the multiple committees that need a board representative and who would be interested in filling those vacancies.

<u>Committee</u>	<u>Current Member</u>	<u>New Member</u>
1. Extra-Curricular Activities	Brian C. Eddy & Eric B. Smith	Brian C. Eddy & Eric B. Smith
2. Review Board Meeting Bills	Oct/Nov - Whited Dec/Jan/Feb - Meador Mar/Apr - Smith May/June - Eddy Jul/Aug/Sept - Hansen	Oct/Nov - Whited Dec/Jan/Feb - Meador Mar/Apr - Smith May/June - Eddy Jul/Aug/Sept - Hansen
3. IASB – Legislative Network	Brian C. Eddy	Brian C. Eddy
4. IASB – Delegate Assembly (represents the school district at the 2016 IASB Delegate Assembly on Nov. 16, 2016)	Brian C. Eddy	Brian C. Eddy
5. Mustang Foundation Board of Directors	Shelly Whited & Kim Hansen	Shelly Whited & Kim Hansen
6. Calendar Committee	Eric B. Smith	Eric B. Smith
7. School Improvement Advisory Committee - SIAC	Kim Hansen	Kim Hansen
8. Mentor/Volunteer Advisory Board	Shelly Whited	Shelly Whited
9. Career and Technical Advisory Committee	Eric B. Smith	Eric B. Smith
10. Wellness Committee	Heather Meador	Heather Meador
11. Indee Agriculture Education (1)	Eric B. Smith	Eric B. Smith
12. Playground Committee	Heather Meador & Eric B. Smith	
13. Traffic Flow Committee		Heather Meador & Eric B. Smith
14. Tree and Landscaping Committee	Heather Meador & Eric B. Smith	Eric B. Smith
15. Sustainable Independence	Kim Hansen	Kim Hansen
16. Auditorium Marketing Committee	Eric B. Smith	Eric B. Smith
17. School, City and County Committee	Eric B. Smith & Kim Hansen	Eric B. Smith & Kim Hansen
18. Paver/Trail Funds Committee	Hansen	Shelly Whited
19. Resource Enhancement and Protection Committee (REAP)	Shelly Whited Brian C. Eddy Eric B. Smith	Brian C. Eddy Eric B. Smith

F. Proposed Committee Assignments for 2016-2017 – Motion Smith, second Meador to approve the proposed committee assignments. All voted “Aye”. Motion carried.

2. New Business

A. Annual Insurance Report

Discussion was held regarding the Annual Insurance Report for the District.

B. Board of Directors' and District Legal Counsel

Motion Smith, second Meador to approve Ahlers & Cooney, P.C. and Lynch Dallas, P.C. to be legal counsels for the Independence Community School District and Board of Directors. All voted "Aye". Motion carried.

C. Resolution Naming Depositories

Motion Eddy, second Hansen to approve the resolution Naming Depositories as BankIowa, Security State Bank and Bankers Trust. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Hansen – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

D. Resolution to Pay Bills when the Board is not in Session – Motion Eddy, second Meador to approve the Resolution to Pay Bills when the Board is not in Session.

The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Hansen – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

E. Resolution to Issue Payroll – Motion Smith, second Meador to approve the Resolution to Pay Payroll. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Hansen – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

F. Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer – Motion Hansen, second Meador to approve the Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Hansen – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

G. Student Activities Fund Changes – Director of Finance, Lynnette Engel and Activities Director, Justin Putz reviewed with the board changes that will be coming to the District regarding activities per the Iowa Department of Education.

H. Contract with Precision Drive LLC – Motion Smith, second Meador to approve. All voted "Aye". Motion carried.

I. School Improvement Advisory Committee (SIAC) Membership for 2016-2017 – Motion Meador, second Eddy to approve. All voted "aye". Motion carried. The full membership list can be viewed at the Administration Building.

J. Practicum/Field Experience/Student Teaching Agreement with Upper Iowa University for 2016-2017 –Motion Meador, second Hansen to approve. All voted "Aye". Motion carried.

K. Travel Request Form – December, 2016 Mid-West Band Clinic in Chicago, IL – Motion Smith, second Meador to approve. All voted "aye". Motion carried.

L. Travel Request Form – February, 2017 Platteville Jazz Festival in Platteville, WI
– Motion Smith, second Hansen to approve. All voted “Aye”. Motion carried.

M. Contract with Hawkeye Stages Charter #26443 for the October, 2016 Band Trip to West Des Moines, IA – Motion Smith, second Hansen to approve. All voted “Aye”. Motion carried

N. Attending the 71st Annual IASB Convention – November 16-18, 2016 – Motion Eddy, second Smith to approve. All voted “aye”. Motion carried.

O. SBRC Approval – Special Education Negative Balance – Motion Meador, second Eddy to approve. All voted “Aye”. Motion carried.

P. Board Goals – Current board goals were handed out to members to review. Discussion will be held regarding updating the goals at the October meeting.

ADJOURNMENT

Motion Smith, second Meador to adjourn the meeting at 8:04 p.m. All voted “Aye”. Motion carried.

Shelly Whited
Chairperson

Lynnette Engel
Secretary